AGENDA

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, July 25, 2018

3:30 PM Presentations and Special Recognitions 4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions". Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND SPECIAL RECOGNITIONS

ADOPTION AND APPROVAL OF MINUTES

 18-00802 Approval and adoption of minutes of the Metropolitan Council Zoning Meeting of June 20, 2018, Metropolitan Council Meeting of June 27, 2018 and the Greater Baton Rouge Airport Commission Meeting of July 10, 2018. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 18-00820 A resolution approving the issuance, sale and delivery of the Not to Exceed \$320,000 Revenue Bond, Series 2018, of the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana; and other matters relating thereto. By Bond Counsel.

Introduce for public hearing/meeting on August 8, 2018
Cover Letter

3. 18-00822 Authorizing the Mayor-President to execute a contract with Keen Independent Research in the amount of \$299,991.00 to conduct a Disparity Study for the City of Baton Rouge, Parish of East Baton Rouge. The consultant will design and conduct a study to examine the extent to which disparities exist in the City-Parish's utilization of qualified small (SBE), minority (MBE), women-owned (WBE), and veteran-owned (VOB) enterprises as contractors and subcontractors, through departmental procurement practices. By Purchasing Director on behalf of the Mayor's Office.

Introduce for public hearing/meeting on August 8, 2018

<u>Legislation</u> <u>Supporting Documentation</u>

4. 18-00823 Granting a five-year property tax abatement estimated at \$143,536 per year for Brown Eagle Warehouse, located at 7808 Airline Highway. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA Application #2017-0546 for the purpose of encouraging private investment and restoration of property. By Planning Director.
Introduce for public hearing/meeting on August 8, 2018
Legislation Cover Memo Abatement Estimate Worksheet

- 5. 18-00836 Authorization to appropriate a total of \$168,913.77 from the Airport's cash accounts Capital Improvements (5810-0000-00-0000-0000-00000-00000-100009) to be placed in the Taxiway F (Construct) Account (5821-0900-30-0910-0918-0000-000000-653000-A0073 E 9800000073-5821000000-0000000000-653100) to fund Change Order Number 4 to the construction contract. (BS # 008590). By Interim Aviation Director.

 Introduce for public hearing/meeting on August 8, 2018

 Legislation Cover Letter
- 6. 18-00838 Authorization to appropriate \$17,700 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-00000-100009) to be placed in the North General Aviation Development Project account (5821-0900-30-0910-0919-0000-000000-653000-A0076 E 9800000076-5821000000-000000000-653100) to fund Supplemental Agreement No. 2 to the Forte & Tablada Contract. (BS #008591). By Interim Aviation Director.

 Introduce for public hearing/meeting on August 8, 2018
- 7. 18-00848 Authorizing the appropriation of \$320,000 in bond proceeds from the 2018 Revenue Bonds for the Chaneyville Fire Protection District No. 7 for the purpose of providing funds to purchase a fire truck and paying all the associated costs of issuance. (Budget Supplement No. 8646). By Chaneyville Fire Chief and Finance Director.

 Introduce for public hearing/meeting on August 8, 2018

 Legislation Supporting Documentation
- 8. 18-00858 Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 10 (Transportation), Chapter 6 (Emergency Medical Services). By EMS.

 Introduce for public hearing/meeting on August 8, 2018

 Legislation Draft Ordinance

CONDEMNATION INTRODUCTIONS

- 9. 18-00792 Isiah Young, Jr., Ora Young Lee, and The Estate of Rosa Moore Smart 9642 Lemon Road, Lot 4
 Kirby, Edgar W. Tract Subdivision Council District 1 Welch
 Introduce for public hearing/meeting on August 8, 2018
 Picture Picture Inspector's Report
- 10. 18-00793 Lacon Properties, LLC
 2534 Oleander Street, Lot 5, Square 3
 McGrath Heights Subdivision Council District 7 Cole
 Introduce for public hearing/meeting on August 8, 2018
 Picture Picture Inspector's Report

<u>Legislation</u> <u>Cover Letter</u>

11. 18-00794 Andrew Dalcourt, John Lathan, William Lathan, Jr., Viola Lathan Butler, Wen Trey, Emily Lathan Martin, William Lathan, Michael Lathan, Cynthia Lathan, Joyce Lacen, Johnny Lacen, Jr., Catherine Lacen, Anthony Lacen, Earline Lathan, Eddie James Lathan, Jeanette Lathan, Melba Theresa Lathan Williams, Charles Stewart, Annette Lathan Thomas, Beverly Lacen, Mattie Lathan Horns, and Joyce Marie Frazier 3026 Jackson Ave., Lot 22+, Square 27 Fairfields Subdivision - Council District 7 - Cole Introduce for public hearing/meeting on August 8, 2018

Introduce for public hearing/meeting on August 8, 2018

Picture Picture Inspector's Report

12. 18-00795 Darrell Banks

243 East Johnson Street, Lot 7, Square 36

South Baton Rouge Subdivision - Council District 10 - Wicker Introduce for public hearing/meeting on August 8, 2018

Picture Picture Inspector's Report

13. 18-00796 Edward A. Wisham

1771 Olive Street, Lot 21 PT +, Square 1

O'Connor Place Subdivision - Council District 10 - Wicker *Introduce for public hearing/meeting on August 8, 2018*

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

14. 18-00797 Ruth Wade

313 South 18th Street, Lot 4, Square 7

Fuqua-Lamon Town Subdivision - Council District 10 - Wicker Introduce for public hearing/meeting on August 8, 2018

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

15. 18-00798 7744 LaSalle #45, LLC

7744 LaSalle Ave., #45, Lot 12

LaSalle Place Subdivision - Council District 11 - Watson Introduce for public hearing/meeting on August 8, 2018

Picture Picture Inspector's Report

16. 18-00799 Malcom Dale Behrnes

7744 LaSalle Ave., #46, Lot 12

LaSalle Place Subdivision - Council District 11 - Watson Introduce for public hearing/meeting on August 8, 2018

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

17. 18-00800 Jessica Dawn Neill

7744 LaSalle Ave., #47, Lot 12

LaSalle Place Subdivision - Council District 11 - Watson Introduce for public hearing/meeting on August 8, 2018

Picture Picture Inspector's Report

18. 18-00801 Amy M. Ordoyne

7744 LaSalle Ave., #48, Lot 12

LaSalle Place Subdivision - Council District 11 - Watson Introduce for public hearing/meeting on August 8, 2018

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

ADJUDICATED PROPERTY INTRODUCTIONS

19. 18-00832 Lot: 12, Square 37

Subdivision: Gracie Subdivision
Applicant: Ellen S. Ballard
Address: Gayosa Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$300.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 7,000.00

Taxes Due: \$ 5,729.06 Adjudicated for 1988 Taxes

Bids Received: 8/15/2018

20. 18-00833 Lot: 32 and 33, Square 33

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Bank Subdivision

Johnny Johnson

73rd Avenue

10 - Wicker

\$ 500.00

Advanced costs required (certified

funds):

\$ 1,200.00

Appraised Value: \$5,000.00

Taxes Due: \$ 576.07 Adjudicated for 2006 Taxes

Bids Received: 8/15/2018

Introduce for public hearing/meeting on August 22, 2018

21. 18-00834 Lot: 8 and 9 pt., Square 28

Subdivision: Bank Subdivision

Applicant: LaDonna Allen Robertson

Address: Somerset

Metro Council District: 2 - Banks

Initial Bid Amount \$ 100.00

Advanced costs required (certified

\$ 905.00

funds):

Appraised Value: \$ 3,800.00

Taxes Due: \$ 1,726.99 Adjudicated for 1987 Taxes

Bids Received: 8/15/2018

Introduce for public hearing/meeting on August 22, 2018

PLANNING AND ZONING INTRODUCTIONS

22. 18-00803 **TA-5-18 Chapter 10, Jefferson Highway**

To repeal and replace Section 10.102h, Urban Design Overlay District Eight – Jefferson Highway with a revised and re-organized section, simplifying the requirements and eliminating non-regulatory provisions

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan, the need to simplify the Unified Development Code (UDC), and coordination with the Westminster/Pine Park Civic Association

COMMISSION ACTION: Motion to approve carried, 8-0

Related to 48-18
Staff Report

23. 18-00804 Case 48-18 Urban Design Overlay District Eight – Jefferson Highway (UDOD8)

To revise the Official Zoning District Map to designate the boundary for UDOD8 to include generally the area along the southwest side of Jefferson Highway between the right-of-way of I-12 on the north, south to Needles Drive (Council District 11 - Watson) **PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0

Related to TA-5-18

Staff Report

24. 18-00816 Case 45-18 13800-14300 UND Tiger Bend Road

To rezone from Rural (R) to Light Commercial (LC1) on property located on the south side of Tiger Bend Road, on Y-3-B-2-A of the Harelson Property. Section 60, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on August 15, 2018
Application Staff Report

25. 18-00817 Case 46-18 4517 Gus Young Avenue

To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the north side of Gus Young Avenue, at the northeast quadrant of the intersection of Gus Young Avenue and Columbus Dunn Drive, on a portion of Lot 1, Square 24-33 of Greenville Extension Subdivision. Section 96, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on August 15, 2018
Application Staff Report

26. 18-00818 Case 47-18 5621 Government Street

To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the north side of Government Street, at the northwest quadrant of the intersection of Government Street and Cloud Drive, on a portion of Tract D of the Charles C. Hundemer Tract. Section 82, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the minimum criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on August 15, 2018
Application Staff Report

27. 18-00819 Case 50-18 7171 Highland Road

To rezone from Single Family Residential (A1) to Neighborhood Office (NO) on property located on the north side of Highland Road, at the northeast quadrant of the intersection of Highland Road and Seyburn Drive, on Lot 8-A of Territo Subdivision. Section 37, T7S, R2E, GLD, EBRP, LA (Council District 12 - Freiberg)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 7-1 *Introduce for public hearing/meeting on August 15, 2018* <u>Staff Report</u>

28. 18-00824 RV-4-18 Goodwood Place Revocation

A request to revoke a 50 foot unimproved right-of-way of Marion Drive, located between Goodwood Avenue and Seven Oaks Avenue, within the Goodwood Place Subdivision (Council District 11 - Watson)

PLANNING STAFF FINDINGS: Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

COMMISSION ACTION: No hearing before the Planning Commission required, per UDC Section 4.13.D

Introduce for public hearing/meeting on August 15, 2018

OTHER INTRODUCTIONS

29. 18-00712 Authorizing the Mayor-President , on behalf of the Baton Rouge Police Department, to accept a grant award, "Body-Worn Camera Policy and Implementation Program FY 2017", through the Bureau of Justice Assistance(BJA) in the amount of \$750,000.00. The grant program would allow the Baton Rouge Police Department to purchase future supplies and professional services. The grant requires a 50% in-kind match. The program began October 1, 2017 through September 30, 2019. By Police Chief. Introduce for public hearing/meeting on August 8, 2018

Legislation Cover Letter

30. 18-00776 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 20, 2016 at Original 749 of Bundle 12757 in the matter of "City of Baton Rouge vs. Marcus Hawkins" - Condemnation Proceeding No. 9552 (5436 Frey Street & Garage; Lot 117, Fieldcrest Subdivision). Reason for rescission: Building has been repaired. By Councilman LaMont Cole.

Introduce for public hearing/meeting on August 8, 2018

Legislation Supporting Documentation

31. 18-00781 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 30, 2017 at Original 040 of Bundle 12850 in the matter of "City of Baton Rouge vs. Charles Leo Cook and Joan D. Cook" - Condemnation Proceeding No. 9826 (1005 Arcadia Drive (Rear Shed Only); Lot 201, Mayfair Park Subdivision). Reason for rescission: Building has been demolished or removed. By Councilwoman Barbara Freiberg.

Introduce for public hearing/meeting on August 8, 2018
Legislation Supporting Documentation

32. 18-00777 Authorizing the Mayor-President on behalf of the Workforce Investment Board to enter into a contractual agreement with area post-secondary training and/or academic institutions to provide "off-the shelf" occupational training to qualified Workforce Investment Opportunities Act (WIOA) customers under the WIOA Adult, Dislocated Worker and Youth Programs. Training provided on an "as needed" basis for the period July 1, 2018 through June 30, 2019.

Further authorizing the Director of DHDS to make changes, inclusive of additions or deletions of training providers and academic institutions -during the program year to advance the purpose of occupational skills training and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on August 8, 2018
Legislation Cover Letter

33. 18-00805 Authorizing the Mayor-President to amend a subrecipient contract with Volunteers of America Greater Baton Rouge, Inc. for an increase in the amount of \$126,537.00 for a total amount of \$219,859.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on August 8, 2018

Legislation Cover Letter

34. 18-00806 Authorizing the Mayor-President to amend a contract with Clarissa J. Muse for an increase in the amount of \$18,000.00 for a total amount of \$36,000.00 for a contract period of March 1, 2018 to February 28, 2019. To provide day to day management of the operations of the Ryan White Advisory Council; orientation and training activities; serve as primary staff for committees/ad hoc committees as assigned; and all other duties as assigned; and authorizing the execution of all documents in connection therewith. By Human Services Director.

35. 18-00807 Authorizing the Mayor-President to amend a subrecipient contract with the HIV/AIDS Alliance for Region 2 for an increase in the amount of \$26,928.00 for a total amount of \$50,552.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and

reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

36. 18-00808 Authorizing the Mayor-President to amend a subrecipient contract with the Capitol City Family Health Clinic for an increase in the amount of \$22,416.00 for a total amount of \$47,426.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and realloate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

37. 18-00809 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$34,100.00 for a total of \$60,434.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on August 8, 2018
Legislation
Cover Letter

38. 18-00810 Authorizing the Mayor-President to amend a subrecipient contract with Volunteers of America Greater Baton Rouge, Inc. for an increase in the amount of \$424,259.00 for a total amount of \$784,837.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on August 8, 2018
Legislation Cover Letter

39. 18-00811 Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of \$505,171.00 for a total amount of \$956,549.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on August 8, 2018
Legislation
Cover Letter

40. 18-00812 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$212,375.00 for a total amount of \$381,468.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on August 8, 2018
Legislation Cover Letter

41. 18-00813 Authorizing the Mayor-President to amend a subrecipient contract with Family Service of Greater Baton Rouge for an increase in the amount of \$312,110.00 for a total amount of \$599,145.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on August 8, 2018
Legislation
Cover Letter

42. 18-00814 Authorizing the Mayor-President to amend a subrecipient contract with NOAIDS Task Force for an increase in the amount of \$58,372.00 for a total amount of \$153,820.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on August 8, 2018
Legislation
Cover Letter

43. 18-00815 Authorizing the Mayor-President to amend a subrecipient contract with the Capitol City Family Health Center for an increase in the amount of \$384,112.00 for a total amount of \$630,815.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

44. 18-00821 Authorizing the Mayor-President to accept a grant on behalf of the Division of Human Development and Services-Local Workforce Development Area 21, from the Louisiana Workforce Commission, to administer the Workforce Innovation and Opportunity Act Program in the amount of \$3,974,347. The grant period is from April 1, 2018, through June 30, 2020 and the execution of all documents in connection therewith. By Human Services Director.

45. 18-00829 Authorizing an increase to the professional services contract with Postlethwaite & Netterville, APAC, for the 2017 City-Parish Comprehensive Annual Audit and the Raising Cane's River Center Management Agreement Audit from \$267,500 to \$297,500 in accordance with Amendment Number 2. By Finance Director.

Introduce for public hearing/meeting on August 8, 2018 Legislation Supporting Documentation

46. 18-00830 Authorizing the Mayor-President to amend a contract with Plante & Moran PLCC for project management services to implement an enterprise resource planning system increasing the amount of the contract by \$105,000 for a total contract amount of \$773,840. By Information Services Director.

Introduce for public hearing/meeting on August 8, 2018
Legislation Memo to Council

47. 18-00831 Authorizing the Mayor-President to enter into a contract with Socrata, Inc. in an amount not to exceed \$26,484 for the renewal of the software subscription which supports the open data platform and technologies used by the City-Parish. By Information Services Director.

Introduce for public hearing/meeting on August 8, 2018
Legislation Memo to Council

48. 18-00839 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 2 to the Forte and Tablada, Inc. Agreement for additional design and surveying services for the Airpark Boulevard Extension – North General Aviation Development Project. (Account: 5821-0900-30-0910-0919-0000-000000-653000-A0076 E 9800000076-5821000000-0000000000-653100). By Interim Aviation Director.

Introduce for public hearing/meeting on August 8, 2018
Legislation Cover Letter

- 49. 18-00842 Authorize the Mayor-President to execute a contract with Sigma Consulting Group, Inc. for engineering support services to assist the City-Parish with updating the Standard Specifications for Public Works Construction, for an amount not to exceed \$49,575.40 (Account No. 5100-7700-40-7710-7710-0000-00000-643500 and 1000-7100-30-7120-0000-00000-000000-643500). By Environmental Services Director.

 Introduce for public hearing/meeting on August 8, 2018

 Legislation Council Memo
- 50. 18-00844 Authorize the Mayor-President to execute a Cooperative Endeavor Agreement with the Amite River Basin Drainage and Water Conservation District to access and purchase cover material for the North Landfill. By Environmental Services Director.

 Introduce for public hearing/meeting on August 8, 2018

 Legislation Council Memo
- 51. 18-00851 Authorizing the Mayor-President to amend the lease-contract agreement on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program, with the congregation of St. Francis Xavier's Roman Catholic Church, for the facility located at 1145 Terrace Street, Baton Rouge, LA 70802 in the amount of \$3,000.00 for each of the months of January, February, March, April, May, September, October, November and December, 2018 and the amount of \$700.00 for the months of June, July and August, 2018, contract shall not exceed \$29,100. For the period of January 1, 2018 and authorizing the execution of all documents in connection therewith. By Human Services Director.

52. 18-00852 Authorizing settlement of the claim of Village, LLC for damages resulting from a sewer back-up in the claimant's building, for a total amount of \$25,091.06, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

Introduce for public hearing/meeting on August 8, 2018

<u>Legislation</u> <u>Supporting Documentation to be hand delivered.</u>

53. 18-00853 Authorizing the sale of the immovable property and attachments thereto known as Old Fire Station 1, located at 1801 North Laurel Street, previously declared as surplus property and no longer needed for a public purpose, unto Mid City Redevelopment Alliance for the sum of \$135,000.00 and authorizing the Mayor-President to execute a cash sale / closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation. By Mayor's Office.

Introduce for public hearing/meeting on August 22, 2018
Legislation Supporting Documentation Appraisal Letter

- 54. 18-00857 Awarding the contract for Annual Parishwide Wastewater Valve Maintenance Services being City-Parish Project No. 18-VM-MS-0013 to the selected vendor, Wharton-Smith, Inc.; and directing the execution of the contract in the amount of \$500,000.00 for the initial term and \$400,000 annually thereafter covering such work (Account No. 5100-7700-40-7710-7742-0000-000000-647680). By Environmental Services Director.

 Introduce for public hearing/meeting on August 8, 2018

 Legislation Council Memo
- 55. 18-00859 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and the Baton Rouge Children's Advocacy Center to provide training and consulting services funded by the ReCAST grant in an amount not to exceed \$24,000. By Office of the Mayor.

 Introduce for public hearing/meeting on August 8, 2018

 Legislation Memo, Agenda Item Request, Proposed Resolution Professional Services Agreement for BRCAC
- 56. 18-00860 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on June 15, 2018 at Original 066 of Bundle 12895 in the matter of "City of Baton Rouge vs. Wilbert Rogers and Gloria J. Rogers" Condemnation Proceeding No. 9900 (5065 Victoria Drive; Portion of Lot 40, Victoria Farms Subdivision). Reason for rescission: Building has been repaired. By Councilwoman Erika Green.

 Introduce for public hearing/meeting on August 8, 2018

 Legislation Supporting Documentation
- 57. 18-00861 Authorizing the Mayor-President to execute an agreement between the City-Parish and Habitat for Humanity of Greater Baton Rouge, Inc. (sometimes referred to herein as Habitat) for the return to the City-Parish of certain properties which had been transferred from the City-Parish to Habitat for the construction of affordable housing. The properties are being returned to the City-Parish because it has been discovered that they are not well suited for development of affordable housing and are much better suited for an alternate use which benefits low income families. By Office of Community Development.

Introduce for public hearing/meeting on August 8, 2018
Legislation
Draft - Resolution
Map

CONDEMNATIONS

58. 18-00017 Elmo Brown, Sr. and Mary N. Brown

3130 Dalton Street (House and Carport), Lot 13, Square B Crawford Addition Subdivision - Council District 7 - Cole

This item was deferred from January 24, 2018, February 28, 2018, and April 25, 2018

<u>Picture Picture Pictu</u>

59. 17-01609 Dwayne M. Armstrong and Cathy Ann Armstrong

2530 Laurel Street, Lot 5, Square 18

Duchein Place Subdivision - Council District 10 - Wicker

This item was deferred from December 13, 2017, February 14, 2018, and May 9, 2018

<u>Picture Picture Pictu</u>

60. 17-01610 Dwayne M. Armstrong and Cathy Ann Armstrong

2528 Laurel Street, Lot 4, Square 18

Duchein Place Subdivision - Council District 10 - Wicker

This item was deferred from December 13, 2017, February 14, 2018, and May 9, 2018

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61. 18-00089 William Thomas

2524 Delta Street, Lot 12, Square 4

Valley Park Annex Subdivision - Council District 12 - Freiberg

This item was deferred from February 14, 2018, March 14, 2018, and May 9, 2018

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62. 18-00454 Carolina Webb Johnson, Clinton Ray Johnson, Rosa Johnson Alexander, Roy Lee

Johnson, Roosevelt Johnson, Catherine Johnson Thomas, Claudia Johnson Lawson, Barbara Ann Johnson, Joyce Marie Johnson Pinkins, Milton Johnson, Frank Johnson Jr.

14230 Glynn Rd, Lot 19

Pettit Place Subdivision - Council District 2 - Banks

This item was deferred from May 9, 2018

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

63. 18-00457 Le Hieu Tran

5357 Annette Street, Lot 16

Brookstown Place Subdivision - Council District 5 - Green

This item was deferred from May 9, 2018

<u>Picture Picture Inspector's Report Picture Picture Picture Picture</u>

64. 18-00462 Gerald J. Charlet, Jr.

1314 Julia Street, Lot 4PT, Square 276

Swart Subdivision (NE $\frac{1}{4}$ of N $\frac{1}{2}$ of Lot 4 Sq. 276 Suburb Swart) - Council District 10 - Wieler

VVICKEI

This item was deferred from May 9, 2018

<u>Picture Picture Inspector's Report Picture Picture Picture Picture</u>

65. 18-00523 Donald Matthews

5130 Adams Ave, Lot 24 & 25, Square 13

East Fairfields Subdivision - Council District 7 - Cole

This item was deferred from May 23, 2018

<u>Picture Picture Inspector's Report Picture Picture Picture Picture</u>

66. 18-00463 Brunetta Aldridge Shamlin, Tensley Aldridge, Naomi Thornton, The Estate of Nahum

Melvin Aldridge, The Estate of Ellen A. Ervin Lafayette 1818 Terrace Street (House and Rear Shed), Lot 59PT

Swart Addition Subdivision - Council District 10 - Wicker

This item was deferred from May 9, 2018 and June 13, 2018

<u>Picture Picture Picture Picture Picture Picture Picture Picture</u>

Picture

67. 18-00291 Goldean Henderson Williams

2441 Delta Street (House and Rear Building), Lot 25, Square 5

Valley Park Annex - Council District 12 - Freiberg

This item was deferred from March 28, 2018 and June 27, 2018

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68. 18-00729 Wholesale Homes of Walker, LLC

1235 Windsor Drive, Lot 108

Windsor Place Subdivision - Council District 6 - Collins-Lewis

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u>

69. 18-00730 Georgetta Shorter, Winton Shorter, & Leon Covington 813 North Acadian Thwy. West, Lot 41 Colonial Subdivision - Council District 7 - Cole

<u>Picture Picture Inspector's Report Picture Picture</u>

70. 18-00731 Johnny Lee Green

4026 Delaware Street, Lot 4-A, Square 16
Plank Road Subdivision - Council District 7 - Cole
Picture Picture Inspector's Report Picture Picture

71. 18-00732 Homer Jack Still, Jr.

3150 Elm Drive, Lot 50

South Dayton Subdivision - Council District 7 - Cole <u>Picture Picture Inspector's Report Picture Picture</u>

72. 18-00733 Vernan W. Roberson

4642 Gus Young Ave., Lot 3, Square 54
Greenville Extension Subdivision - Council District 7 - Cole
Picture Picture Inspector's Report Picture Picture

73. 18-00734 James L. Brown and Rosie M. Brown

793 North 35th Street (Garage only), Lot 26, Square 2 Eden Park Subdivision - Council District 7 - Cole <u>Picture Picture Inspector's Report Picture</u>

74. 18-00735 Darrell Brian Christentery

1347 North 37th Street, Lot 43, Square 32
Eden Park Subdivision - Council District 7 - Cole

<u>Picture Picture Inspector's Report Picture Picture</u>

75. 18-00736 Lillie Michelle Johnson

665 North 38th Street, Lot 40, Square 29
Eden Park Subdivision - Council District 7 - Cole
Picture Picture Inspector's Report Picture Picture

76. 18-00737 Hebrew Joe Inc.

3201-3215 Plank Road, Lot 8 & 9, Square 108
Istrouma Subdivision - Council District 10 - Wicker

<u>Picture Picture Inspector's Report Picture Picture</u>

77. 18-00738 Ray Milton Carrell & Charmaine Carrell

254 Louise Street, Lot 3+ (Lot 3 and Eastern 40ft of Lot 2, Resub Lot 4, 5, & 6) Addition to Suburb Swart Subdivision - Council District 10 - Wicker <u>Picture Picture Inspector's Report Picture Picture</u>

PUBLIC HEARING / MEETING

78. 18-00697 Authorizing the Mayor-President to execute a contract with the RDA for the administration of funds granted by the Louisiana Recovery Authority ("LRA") through the Community Development Block Grant Disaster Recovery Program ("CDBG") for the purpose of providing Disaster CDBG assistance in order to develop the first phase of a mixed-income development with affordable rental residential units in a designated low to moderate income area known as Ardendale and for the purpose of assisting with other CDBG eligible activities in North Baton Rouge in the amount not to exceed (\$2,084,980.94) from its CDBG Disaster Recovery award to the RDA to carry out the activities. By Office of the Mayor-President.

This item was deferred from June 27, 2018
Legislation Contract

79. 18-00742 Receiving a report from the Aviation Director Search Committee on the work of the committee and the committee recommendations. By Councilwoman Banks, Councilwoman Freiberg, and Councilman Welch.

<u>Legislation</u> <u>Cover Letter</u>

- 80. 18-00739 Consideration and appointment of a Director of Aviation for the Greater Baton Rouge Airport District. By Councilwoman Chauna Banks, Councilwoman Barbara Freiber, & Councilman Trae Welch.

 Legislation Cover Letter
- 81. 18-00700 Authorizing the Mayor-President to execute a professional services agreement with Front Yard Bikes (FYB) for social services rendered to the ReCAST Baton Rouge grant from SAMHSA-DHH in the amount of \$18,000. By Mayor's Office.

 Legislation Memo, Agenda Item Request, PSA approved by Contracts Review Committee
- 82. 18-00744 Amending the 2018 Current Expense and Capital Budgets so as to appropriate \$2,964,200 for public safety equipment, storm water management, traffic signalization preemption, intersection improvements, governmental affairs representation, the TRUCE program, efficiency improvement, the food desert initiative, and bus rapid transit. By Mayor-President.

 <u>Legislation Supporting Documentation Other</u>
- 83. 18-00701 Amending the Title IV-E reimbursement fund budget so as to appropriate \$107,142.52 received from the state Office of Juvenile Justice, representing reimbursements for certain expenditures eligible under the federal foster care reimbursement program (social security act, as amended, title IV-E, section 470, et seq.). These funds will be used for needs of the Department of Juvenile Services including personnel costs, fiscal management fees, and other associated costs. By Juvenile Services Director.

 Legislation Supporting Documentation Budget Supplement Other
- 84. 18-00702 Authorizing settlement of the claim of Emma Johnson for damages resulting from an auto accident with a Baton Rouge Police Officer, in the amount of \$13,000.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is D. Brandt Schmolke of Gordon McKernan Injury Lawyers). By Parish Attorney.

 Legislation Supporting Documentation to be hand delivered.
- 85. 18-00703 Authorizing the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for the drainage servitude for Sullivan Road (Central Thruway to Wax Road) being City-Parish Project Number 16-DR-HC-005. By Parish Attorney.

 Legislation Draft Resolution
- Authorizing payment of the compromised judgment in the matter entitled "Artkeba Williams v. State Farm Fire and Casualty, et al," No. 637,092, on the docket of the 19th Judicial District Court, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the amount of \$200,000.00, plus court costs in the amount of \$402.45, for a total amount of \$200,402.45, which amount shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-0000-00000-644850). *This matter may be discussed in Executive Session. (The Attorney of record is Scott E. Silbert of Silbert, Garon, Pitre & Friedman). By Parish Attorney.

 Legislation Supporting Documentation to be hand delivered.
- 87. 18-00711 Waiving the provisions of the of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 9, (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, & Liquor), Section 9:1001 (B) regarding the 300 foot distance requirement, so as to allow Le Chien Brewing Company, located at 16255 Highland Road to apply for an alcohol license. By Councilman Chandler Loupe.

 Legislation Cover Letter

- 88. 18-00740 Waiving the provisions of Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 1006 (Hours of Operation and Closing Times for Licensed or Permitted Businesses and Organizations) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge so as to allow for extended hours of operation for all Class A and R license holders for two hours from 12:00 a.m.until 2:00 a.m.on September 3, 2018 in East Baton Rouge Parish (excepting the cities of Baker, Central, and Zachary). By Councilman Chandler Loupe.

 Legislation Cover Letter
- 89. 18-00751 Amending Title 2 (Streets, Alleys, Sidewalks, Battures, and Sewers) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge so as to amend and re-enact Chapter 9 regarding Small Wireless Facilities in the public right of way, permitting of Small Wireless Facilities, and providing for other related matters. By Councilman Buddy Amoroso.

 <u>Legislation Draft Ordinance</u>
- 90. 18-00713 Authorizing the appropriation of \$225,000 from Sewer's Net Position-Unrestricted to provide funding for the costs of issuance related to the Remarketing of the 2013B Subordinate Lien Sewer Revenue Bonds (LIBOR Indexed Bonds). By Finance Director. Legislation Budget Supplement 8454 Other
- 91. 18-00752 Authorizing the Mayor-President to execute Supplemental Agreement No. 6 to the contract with Professional Engineering Consultants Corporation, for engineering services associated with North Sherwood Forest Boulevard Improvements (South Choctaw to Greenwell Springs Road), being State Project No. H.004578 and Federal Aid Project No. STP 802(025), in an amount not to exceed \$ 16,346.97 (Account No. 9207100007-4650 00000-00000000000-653240). By Transportation and Drainage Director.

 Legislation Council Back up Document
- 92. 18-00753 Authorizing the Mayor-President to execute a contract with Huval & Associates, Inc. to provide professional engineering services for the Twin Oaks Drive at Drainage Bayou Bridge Replacement project, being City-Parish Project No. 17-BR-PT-0025 in an amount not to exceed \$219,760.99 (Account No. 9317100032-4630--433810). By Transportation and Drainage Director.

 Legislation Council Back up Document
- 93. 18-00755 Authorizing the Mayor-President to amend the Professional and Operating Services Contract for Star Electric Contractors, LLC that provides maintenance for lighting on the Mississippi River Bridge for additional funds whereas the total contract will not exceed \$60,000 due to unforeseen outages with the decorative Mississippi bridge light system. By Transportation and Drainage Director.

 Legislation Council Back up Document

ADJUDICATED PROPERTIES

94. 18-00705 Lot: 5, Square 5

Subdivision: Scotland Heights
Applicant: Dewey Allen
Address: Pintail Street

Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,000.00

Taxes Due: \$ 656.11

Bids Received: 7/18/2018

High Bidder: Dewey Allen \$100.00 Intended Use: Clean and maintain

95. 18-00706 Lot: 10

Subdivision: West Harding Heights

Applicant: Mark Hebert
Address: Clark Street
Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$800.00

Appraised Value: \$ 15,000.00

Taxes Due: \$ 1,387.87

Bids Received: 7/18/2018

High Bidder: Mark Hebert \$100.00 Intended Use: Add to my property

96. 18-00707 Lot: B, Square 32

Subdivision: Gracie

Applicant: Ellen S. Ballard
Address: North 20th Street

Metro Council District: 10 - Wicker Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 7,000.00

Taxes Due: \$ 2,443.66

Bids Received: 7/18/2018

High Bidder: Ellen S. Ballard \$500.00

Intended Use: Neighborhood Improvement

97. 18-00708 Lot: G-1-B

Subdivision: Oak Hollow

Applicant: Candace Robinson

Address: Bains Court

Metro Council District: 1 - Welch

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

 Appraised Value:
 \$ 7,500.00

 Taxes Due:
 \$ 7,117.15

 Bids Received:
 7/18/2018

High Bidder: Candace Robinson \$100.00

Intended Use: Build a home

98. 18-00709 Lot: 7 (part), Square 3

Subdivision: Fuqua & Lamon Town

Applicant: Leland Johnson
Address: Brice Street

Metro Council District: 10 - Wicker
Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$ 725.00

 Appraised Value:
 \$ 2,000.00

 Taxes Due:
 \$ 6,110.37

 Bids Received:
 7/18/2018

High Bidder: Leland Johnson \$200.00

Intended Use: Open space to clean and maintain

99. 18-00710 Lot: 3, Square 80

Subdivision:

Applicant:

Address:

North Baton Rouge
Theodore Beverly, Jr.
Rosenwald Road

Metro Council District: 2 - Banks
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 4,000.00

Taxes Due: \$ 653.23

Bids Received: 7/18/2018

High Bidder: Theodore Beverly, Jr. \$500.00

Intended Use: Build a home

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

A. 18-00872 Receiving an updated report from Republic Services of Baton Rouge on the status of garbage, trash, and recycling pick up. By Councilwoman Erika Green.

Introduce for public hearing/meeting on August 8, 2018

Legislation Cover Letter

B. 18-00873 An ordinance dissolving Richland Community Development District within the Parish of East Baton Rouge, State of Louisiana, in compliance with the provisions of Chapter 27-B, Title 33 of the Louisiana Revised Statutes of 1950, as amended, La. R.S. 33:9039.11 to 33:9039.37, inclusive and providing further for other matters related thereto. By Councilwoman Barbara Freiberg.

Introduce for public hearing/meeting on August 8, 2018
Legislation Cover Letter Legal Description of Property

ADMINISTRATIVE MATTER ITEMS

C. 18-00862 Amending Ordinance 16722 extending until August 3, 2018 the temporary hardship waiver of certain provisions of the Code of Ordinances and the Unified Development Code of the City of Baton Rouge and Parish of East Baton Rouge regarding temporary housing and single-family occupancy for a limited time for those residents whose primary residence was damaged in the August 2016 flood or whose fellow home occupants' primary residence was damaged in the August 2016 floods and who are taking part in the Manufactured Housing Units ("MHU") program through the Federal Emergency Management Agency; such waiver is necessary in response to the

Emergency Management Agency; such waiver is necessary in response to the emergency created by the historic flooding in order to preserve the public peace, health and safety as authorized by Section 2.12 of the Plan of Government and Title 1, Chapter 1, Part 1, Section 1:3(D) of the Code of Ordinances. By Mayor-President. Reason for administrative matter: The current hardship waiver expires August 3, 2018.

<u>Legislation</u> <u>Draft - Ordinance</u> <u>Ordinance 16599</u> <u>Ordinance 16722</u>

APPOINTMENTS

100. 18-00855 HOUSING AUTHORITY OF EAST BATON ROUGE PARISH

Consideration of reappointing or replacing Helena Cunningham, whose term expires on July 23, 2018, effective July 24, 2018. This is a five (5) year term.

Current Ballot

Helena Cunningham (letter requesting reappointment received)

Carla G. Fowler Melodie Landry

101. 18-00856 MUNICIPAL FIRE & POLICE CIVIL SERVICE BOARD

Consideration of reappointing or replacing Fran Bussie, whose term expires on July 23, 2018, effective July 24, 2018. This a three (3) year term.

Current Ballot

Fran Bussie (letter requesting reappointment received)

Ercel Placide

ITEMS

CHANGE ORDERS

102. 18-00778 Lemon Road Bridge Replacement

Project Number: 14-BR-PT-0017
Original Estimated Cost: \$ 1,339,416.40
Purchase Order Number: PO170336

Account Number: 145.7545002.652330.5305014

Council Award Date: 1/11/2017

Contractor: Brown Industrial Construction LLC

Change Order Number: 1 (One) (Final) (Extend contract for 44 additional days)

Change Order Amount: \$ 14,421.82 Original Contract Amount: \$ 1,073,860.30

Net Previous Changes: \$ -0-

New Contract Amount: \$1,088,282.12

Description: Adjust contract quantities of all items to as-built quantities

Why Required: To make payment for final field-measured quantities

<u>Legislation</u> <u>Change Order Agenda Space Request</u>

103. 18-00780 City Hall Plaza Greenspace

Project Number: 13-DD-CI-0063
Original Estimated Cost: \$ 4,151,593.00
Purchase Order Number: PO170272

Account Number: 342.7546075.652300.8080300;407.7605000.647600.0000

000

Council Award Date: 12/14/2016

Contractor: Arrighi Construction, LLC

Change Order Number: Three (3) (Extend contract for 22 additional days)

Change Order Amount: \$ 59,627.52
Original Contract Amount: \$ 4,723,025.00
Net Previous Changes: \$ 181,398.45
New Contract Amount: \$ 4,964,050.97

Description: Additional waterproofing material at deck joints, replace

drains, void area at bridge, relocation of junction box, install trench drain curb and waterproofing, rebar splicing

changes, water proofing termination at structural columns: additional pavers, glass guardrail foundation; speaker zoning; North Galvez planters; City hall ADA ramp; two additional exit lights in B1 garage; north planter

two additional exit lights in B1 garage; north planter drainage; promenade cast stone piece and bulletin 2

revisions.

Why Required: To finalize the plans of completion.

<u>Legislation</u> <u>Change Order Agenda Space Request</u>

104. 18-00782 West Parker Boulevard Roadway Improvements

Project Number: 15-TL-CI-0037
Original Estimated Cost: \$400,000.00
Purchase Order Number: PO161268

Account Number: 337.7551622.652310.5970415

Council Award Date: 11/9/2016

Contractor: Industrial Enterprises Inc

Change Order Number: 1 (final) (extend contract for 164 days)

Change Order Amount: \$ 15,457.25 Original Contract Amount: \$ 433,353.23

Net Previous Changes: \$ -0-

New Contract Amount: \$ 448,810.48

Description: Adjust contract quantities to as-built quantities

Why Required: To make payment for final

<u>Legislation</u> <u>Change Order Agenda Space Request</u>

105. 18-00784 Silverleaf Avenue Bridge Replacement

Project Number: 13-BR-LA-0008
Original Estimated Cost: \$ 634,475.50
Purchase Order Number: PO170963

Account Number: 152.7523056.652330.523009

Council Award Date: 6/28/2017

Contractor: Womanck & Sons Constrcution Groups, Inc.

Change Order Number: 1 (final) (extend contract for 18 days)

Change Order Amount: \$ (5,832.00)
Original Contract Amount: \$ 707,078.10

Net Previous Changes: \$ -0-

New Contract Amount: \$701,246.10

Description: Adjust contract quantities of all items to as-built quantities

Why Required: To make final payment

Legislation Change Order Agenda Space Request

106. 18-00788 Sales Tax Street and Road Rehabilitation Program Project (15-08) Wooddale Blvd,

North Lobdell Blvd, and Renoir Ave

Project Number: 16-AO-ST-0026
Original Estimated Cost: \$ 3,500,000.00
Purchase Order Number: PO170842

Account Number: 9237100049-2341 00002-000000000-647100

Council Award Date: 5/24/2017

Contractor: Barriere Construction Company, LLC.

Change Order Number: 2 (final)

Change Order Amount: \$ (373,076.18) Original Contract Amount: \$ 2,777,705.75

Net Previous Changes: \$ -0-

New Contract Amount: \$ 2,404,629.57

Description: Add Added Items-Curb Painting/Railroad Flagging and

increase/decrease all items to final quantities.

Why Required: See attachment No.1, Increase/Decrease final quantities;

See attachment No. 2, Invoice for railroad flagging.

<u>Legislation</u> <u>Change Order Agenda Space Request</u> <u>Change Order Back Up</u>

107. 18-00790 Sales Tax Street and Road Rehabilitation Program Project 15-09 Peairs Rd & Comite Dr

City-Parish Project No. 16-Ao-St-0027 Project Number: 16-AO-ST-0027

Original Estimated Cost: \$ 1,600,000.00

Purchase Order Number:

Account Number: 9237100050-2341 00002-0000000000-647100

Council Award Date: 8/23/2017

Contractor: R. J. Daigle and Sons Contractors Inc. Change Order Number: 3 (final) (Extend contract for 162 days)

Change Order Amount: \$ 353,360.43 Original Contract Amount: \$ 1,130,816.89

Net Previous Changes: \$ -0-

New Contract Amount: \$ 1,484,177.32

Description: Added Comite Bridge work and additional work on Peairs.

Why Required: Additional costs/items to complete the work.

Legislation Change Order Agenda Space Request

108. 18-00775 East Baton Rouge Parish Fire Alarm System Replacement

Project Number: 800000514
Original Estimated Cost: \$134,600.00
Purchase Order Number: 800000514

Account Number: 1000-3000-20-3020-0000-0000-00000-636000-4000

Council Award Date:

Contractor: Allied Systems

Change Order Number: 1

Change Order Amount: \$88,320.00 Original Contract Amount: \$134,600.00

Net Previous Changes: \$

New Contract Amount: \$ 222,920.00

Description: East Baton Rouge Parish Fire Alarm System Replacement.

Contractor will provide all labor, materials, and equipment necessary to install and replace the current Fire Alarm System and all existing Fire Alarm Devices. Fire Marshall

submittals, equipment, cable, installation, panel connection, system programming, and system

certification.

Why Required: Additional repairs needed for The East Baton Rouge Parish

Prison Fire Alarm system to be up to code per the Fire Marshall to comply with NFPA 101, NFPA 72, and AHJ for

Buildings for 2018.

Legislation Quote for additional repairs. Cover Letter

109. 18-00845 Bayou Duplantier Sewer Area Upgrades

Project Number: 09-GS-MS-0042 Original Estimated Cost: \$5,600,000.00

Purchase Order Number: 111625

Account Number: 80872-5433000004-SSO2RC0028-653400

Council Award Date: 8/24/2011

Contractor: S J Louis Construction of Texas, LTD

Change Order Number: Two

Change Order Amount: \$ (457,202.59)
Original Contract Amount: \$ 4,835,681.50
Net Previous Changes: \$ (213,170.43)
New Contract Amount: \$ 4,165,308.48

Description: Make final adjustment of quantities and close out the

project.

Why Required: To facilitate close out of the project.

Legislation Council Memo

110. 18-00846 Central Consolidation Pump Station 42 Force Main, Phase II

Project Number: 09-FM-MS-036B Original Estimated Cost: \$12,000,000.00

Purchase Order Number: 120560

Account Number: 80877-5110000004-SSO2RCP220-653400; 80877-

5433000004-SSO2RCP220-653400

Council Award Date: 2/22/2012

Contractor: S J Louis Construction of Texas, LTD

Change Order Number: Three

Change Order Amount: \$ 1,744,550.73
Original Contract Amount: \$ 12,322,052.40
Net Previous Changes: \$ 771,520.95
New Contract Amount: \$ 14,838,124.08

Description: Add lump sum for utility conflict resolutions and required

redesign due to changed conditions, make final adjustment of quantities and close out the project.

Why Required: To facilitate close out of the project.

Legislation Council Memo

111. 18-00847 Hooper Road Pump Station Project

Project Number: 10-PS-MS-0048
Original Estimated Cost: \$11,700,000.00

Purchase Order Number: 160959

Account Number: 80872-5443000004-SSO2RC0036-653400

Council Award Date: 7/26/2017

Contractor: Wharton-Smith, Inc.

Change Order Number: Three

Change Order Amount: \$ 244,260.21
Original Contract Amount: \$ 12,957,610.00
Net Previous Changes: \$ 360,984.66
New Contract Amount: \$ 13,562,854.87

Description: New items for additional work required to match existing

conditions.

Why Required: To facilitate the project.

Legislation Council Memo

FINAL ACCEPTANCES

112. 18-00779 Lemon Road Bridge Replacement

Project Number: 14-BR-PT-0017

Account Number: 145.7545002.652330.5305014

Council Award Date: 1/11/2017

Contractor: Brown Industrial Construction LLC

Estimated Cost: \$ 1,339,416.40
Contract Amount: \$ 1,073,860.30
Total Change Orders: (1 (One)): \$ 14,421.82
Final Cost: \$ 1,088,282.12

Days Allocated: 254
Days Used: 250
Liquidated Damages: \$ -0-

Legislation Final Acceptance Agenda Space Request

113. 18-00783 West Parker Boulevard Roadway Improvements

Project Number: 15-TL-CI-0037

Account Number: 337.7551622.652310.5970415

Council Award Date: 11/9/2016

Contractor: Industrial Enterprises, Inc

Estimated Cost: \$ 400,000.00 Contract Amount: \$ 433,353.23 Total Change Orders: (1): \$ 15,457.25 Final Cost: \$ 488,810.48

Days Allocated: 254
Days Used: 249
Liquidated Damages: \$ -0-

Legislation Final Acceptance Agenda Space Request

114. 18-00785 Silverleaf Avenue Bridge Replacement

Project Number: 13-BR-LA-0008

Account Number: 152.7523056.652330.5230009

Council Award Date: 6/28/2017

Contractor: Womack & Sons Construction Group, Inc.

Estimated Cost: \$ 634,475.50 Contract Amount: \$ 707,078.10 Total Change Orders: (1): \$ (5,832.00) Final Cost: \$ 701,246.10

Days Allocated: 198
Days Used: 197
Liquidated Damages: \$ -0-

<u>Legislation</u> <u>Final Acceptance Agenda Space Request</u>

115. 18-00789 Sales Tax Street and Road Rehabilitation Program Project (15-08) Wooddale Blvd,

North Lobdell Blvd, and Renoir Ave

Project Number: 16-AO-ST-0026

Account Number: 9237100049-2341 00002-0000000000-647100

Council Award Date: 5/24/2017

Contractor: Barriere Construction Company, LLC.

Estimated Cost: \$ 3,500,000.00 Contract Amount: \$ 2,777,705.75 Total Change Orders: (2): \$ (373,076.18) Final Cost: \$ 2,404,629.57

Days Allocated: 275
Days Used: 272
Liquidated Damages: \$ -0-

Legislation Final Acceptance Agenda Space Request

116. 18-00791 Sales Tax Street and Road Rehabilitation Program Project (15-09) Peairs Rd & Comite

Dr

Project Number: 16-AO-ST-0027

Account Number: 9237100050-2341 00002-0000000000-647100

Council Award Date: 8/23/2017

Contractor: R. J. Daigle and Sons Contracting Inc.

Estimated Cost: \$ 1,600,000.00 Contract Amount: \$ 1,130,816.89 Total Change Orders: (3): \$ 353,360.43 Final Cost: \$ 1,484,177.32

Days Allocated: 162
Days Used: 153
Liquidated Damages: \$ -0-

Legislation Final Acceptance Agenda Space Request

117. 18-00840 BTR Pond Renovations

Project Number: 800000521

Account Number: 5810-0900-30-0920-0000-0000-00000-643500

Council Award Date: 10/11/2017

Contractor: L. King Company, LLC

Estimated Cost: \$ 127,220.00 Contract Amount: \$ 127,220.00 Total Change Orders: (1): \$ 19,568.00 Final Cost: \$ 146,788.00

Days Allocated: 90
Days Used: 90
Liquidated Damages: \$ 0.00

<u>Legislation</u> <u>Cover Letter</u>

118. 18-00849 Bayou Duplantier Sewer Area Upgrades

Project Number: 09-GS-MS-0042

Account Number: 80872-5433000004-SSO2RC0028-653400

Council Award Date: 8/24/2011

Contractor: S J Louis Construction of Texas, LTD

Estimated Cost: \$ 5,600,000.00

Contract Amount: \$ 4,835,681.50

Total Change Orders: (Two): \$ (670,373.02)

Final Cost: \$ 4,165,308.48

Days Allocated: 542
Days Used: 542
Liquidated Damages: \$ 0.00

Legislation Council Memo

119. 18-00850 Central Consolidation Pump Station 42 Force Main, Phase II

Project Number: 09-FM-MS-036B

Account Number: 80877-5110000004-SSO2RCP220-653400; 80877-5433000004-

SSO2RCP220-653400

Council Award Date: 2/22/2012

Contractor: S J Louis Construction of Texas, LTD

Estimated Cost: \$ 12,000,000.00

Contract Amount: \$ 12,322,052.40

Total Change Orders: (Three): \$ 2,516,071.68

Final Cost: \$ 14,838,124.08

Days Allocated: 824
Days Used: 824
Liquidated Damages: \$ 0.00

Legislation Council Memo

ACCEPTANCE OF LOW BIDS

18-00786 Sales Tax Street and Road Rehabilitation Program Project 16-04 Broussard St (Perkins - Acadian Thruway), Dalrymple (East State St - Magnolia), W. Lakeshore (E. Parker - Stanford), Goodwood Neighborhood Streets, Timberwood Place Subdivision Streets,

& University Highland Ct. Project: 18-AO-ST-0004

Account: 9237100055-2341 00001-180MS0ST03-647100; 2341-7100-30-7120-7120-0000-

000000-647100-

Estimate: \$1,800,000.00

*Local **In State

**Barriere Construction Co. \$ 1,518,788.75

*Coastal Bridge Co., LLC \$ 1,710,680.03

*Barber Brothers Contg. Co., LLC \$ 1,715,931.00

**R. J. Daigle and Sons Contractors, Inc. \$ 1,962,871.75

<u>Legislation</u> <u>Low Bids Agenda Space Request</u>

121. 18-00787 Sales Tax Street and Road Rehabilitation Program Project 16-03 Sherwood Forest

Neighborhood Streets Project: 18-MS-ST-0003

Project. 16-1015-51-0005

Account: 9237100055-2341 00001-180MS0ST03-647100

Estimate: \$470,000.00 *Local **In State

Vance Brothers Inc. \$449,543.30

<u>Legislation</u> <u>Low Bids Agenda Space Request</u>

122. 18-00841 Door Replacements Including Locks and Hardware at BTR Airport Parking Garage

Project: RQ 6428

Account: 5810-0900-30-0940-0000-0000-00000-647200

Estimate: \$50,000.00

*Local **In State

*ERO Maintenance, Inc. \$ 52,747.00 *MBD Maintenance, LLC \$ 66,600.00

Legislation Cover Letter

123. 18-00854 NWWTP Master Plan: Landscape Buffer Area Project

Project: 13-TP-MS-001C

Account: 81403-5437000004-SSO2RMP011-653400

Estimate: \$1,500,000.00

*Local **In State

**Rotolo Consultants, Inc. \$ 1,031,416.87 *H&O Investments, LLC \$ 1,198,333.00 Wharton-Smith, Inc. \$ 1,597,002.84

Award of this contract is contingent upon LDEQ approval.

Legislation Council Memo

OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

124. 18-00835 Expressing the support of the Metropolitan Council of the request by the Govenor's Office of Homeland Security and Emergency Preparedness for the State of Louisiana to the Federal Emergency Management Agency ("FEMA") to extend the Temporary

Housing Unit ("THU") Program for FEMA-DR-4277-LA until December 2018. By Office of the Mayor-President.

Reason for emergency: So that the resolution can be received by FEMA in a timely

manner

<u>Legislation</u> <u>Cover Letter</u>

125. 18-00837 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Lease Agreement with Georgia-Pacific Consumer Operations, LLC, to lease 56,000 sq. ft. of air cargo space for a period of One (1) year, with Two (2), Two (2) year mutual options to renew at a rental rate of \$5.50 per sq. ft. for a total of \$308,000.00 annually. By Interim Aviation Director.

Reason for emergency: Georgia Pacific has requested an occupancy date of August 1, 2018 to begin their operation in the Air Cargo Facility. The Airport is requesting to expedite this lease in order to accommodate the tenant's request, finalize the lease agreement and secure the rent for this facility that will generate \$1,540,000.00 in revenue over the next five (5) years.

<u>Legislation</u> <u>Cover Letter</u>

ADJOURNMENT